

LICKING COUNTY BOARD OF ELECTIONS
REGULAR MEETING
JUNE 11, 2019

A regular meeting of the Licking County Board of Elections was called to order at 4:30 P.M., with the following members present: Chair Grace Cherrington, Melinda Miller, Richard Salvage, and Larry Wise. Also attending were Director Brian Mead and Deputy Director Luke Burton.

The purpose of this meeting is to conduct regular monthly business.

Minutes and Budget:

Minutes from the May 24, 2019 Official Canvass meeting was presented. Mr. Salvage made a motion to approve the minutes as presented. Mrs. Miller provided the second. Motion carried 4-0.

Director Mead presented the May financial report.

Secretary of State Communications:

The Board reviewed the following communications from the Ohio Secretary of State.

- Advisory 2019-05 Improper Methods of Voting Equipment Disposal
- Directive 2019-08 Security and Accompanying Documents

Office Update:

- Voter History from the May 7, 2019 Primary has been posted to the Statewide Voter Registration Database totaling 14,132.
- Director Mead and Deputy Director Burton met with Board of Elections employees as a group and individually to discuss the election. Suggestions and comments were taken and are being put into action for future elections.
- Secretary of State Liaison Susie O'Brien will be stopping by Thursday, June 13th to introduce herself.
- None of the staff were able to be registered for REO classes during the Secretary of State Summer Conference. Registration for future classes will be handled differently in order to allow more staff a chance to participate.
- DS200 Location Scanners sent for maintenance have been returned to the office.
- Electronic Poll Book bases have been upgraded and returned to the office.

Unfinished Business:

It was determined during the Official Canvass that one voter attempted to vote twice. Once during in person absentee voting, and again on Election Day. Mr. Wise made a motion to refer this issue to the Licking County Prosecutor's Office. Mrs. Miller provided the second. Motion carried 4-0.

Plans for a new office space was discussed. Mr. Salvage made a motion to take plans and proposal for a new Board of Elections office to the Board of Licking County Commissioners once Chair Cherrington and Mrs. Miller have had a chance to tour the office space. Mrs. Miller provided the second. Motion carried 4-0.

New Business:

A letter from Village of Granville citizens Philip D. Wince and William H. Wilken on the subject of "Registrations of Denison University students" was presented to the Board. Mr. Salvage made a motion to forward the letter and its questions to the Licking County Prosecutor's Office and Ohio Secretary of State Legal Team. Mrs. Miller provided the second. Motion carried 4-0.

OAEO Report:

Senate Bill 22: REDUCE MINIMUM PRECINCT ELECTION OFFICIALS (UECKER J). To reduce the minimum number of precinct election officials in a multi-precinct polling location in which electronic poll books are used. 4 amendments have been proposed to the bill.

Other Business and Comments:

Extra rolling bags which are not needed any longer will be given to the Coshocton County Board of Elections.

Extra bags previously used for VVPAT printer housings will be given to the Licking County Emergency Management Agency.

Chair Cherrington requested Director Mead and Deputy Director Burton to look for examples of a public comments policy.

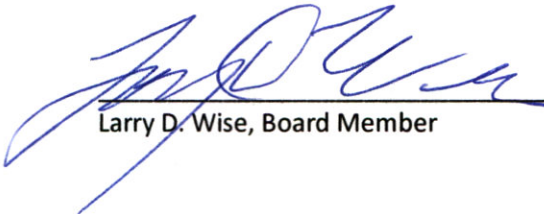
Adjournment and Next Meeting:

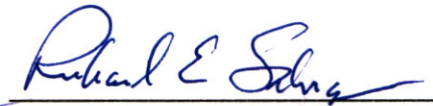
The July regular meeting has been scheduled for July 9, 2019 at 4:30 P.M.

The meeting was adjourned at 5:53 P.M.


Grace Cherrington, Chair


Melinda Miller, Board Member


Larry D. Wise, Board Member


Richard E. Salvage, Board Member


Brian K. Mead, Director